



Hyman Wolanski

900158645

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     | BSC ECON FIA  |
| <b>Name</b>                        | Hyman Wolanski | <b>Number</b>      | 900158645   |
| <b>Postcode</b>                    | N3 2BP         | <b>Address</b>     | Fairchild House Redbourne<br>Avenue<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1948   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6              |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| VINTAGE SSAS SERVICES LTD     | 12633538 | Active - Accounts Filed | 29/05/2020 |           | Director |
| ESS PRODUCTIONS LIMITED       | 05328805 | Active - Accounts Filed | 17/01/2020 |           | Director |
| WOLANSKI & CO. LIMITED        | 10918876 | Active - Accounts Filed | 16/08/2017 |           | Director |
| CATHEDRAL (ELTHAM) LIMITED    | 04020466 | Active - Accounts Filed | 25/02/2010 |           | Director |
| CARAMONT DEVELOPMENTS LIMITED | 07094960 | Active - Accounts Filed | 03/12/2009 |           | Director |
| HESEL STREET LIMITED          | 03194061 | Active - Accounts Filed | 08/05/1996 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|--|----------|----------------------|------------|------------|-----------------------|
| IMPERIUM ENTERPRISES LTD               | 07260602 | Company is dissolved | 10/12/2014 | 14/03/2017 | Director              |
| MW PROPERTIES NO 22 LIMITED            | 05466277 | Non-Trading          | 29/08/2012 | 13/04/2018 | Director              |
| JEWISH CARE PENSION TRUSTEES LIMITED   | 02493041 | Non-Trading          | 07/01/2010 | 18/11/2024 | Director              |
| SIPPCHOICE TRUSTEES LIMITED            | 06869793 | Non-Trading          | 04/04/2009 | 31/01/2018 | Director              |
| SIPPINVEST LIMITED                     | 04938712 | Company is dissolved | 04/03/2009 |            | Director              |
| SIPPCHOICE LIMITED                     | 06739786 | Company is dissolved | 03/11/2008 | 31/01/2018 | Director              |
| GARDEN SUBURB LLP                      | OC337840 | Company is dissolved | 05/06/2008 |            | LLP Designated Member |
| ALLIANCE TRUST SAVINGS LIMITED         | SC098767 | Non-Trading          | 25/07/2006 | 31/01/2008 | Director              |
| WOLANSKI CHECKLEY FISHER LLP           | OC319601 | Company is dissolved | 09/05/2006 |            | LLP Designated Member |
| ATS TRUST CORPORATION LIMITED          | 05554870 | Company is dissolved | 28/10/2005 | 31/01/2008 | Director              |
| THE CAR AGENCY (INTERNATIONAL) LIMITED | 03936974 | Company is dissolved | 04/06/2003 |            | Company Secretary     |
| PAS BUREAU LIMITED                     | 04289630 | Company is dissolved | 18/09/2001 | 11/06/2004 | Director              |
| SIMCO LIMITED                          | 03806636 | Company is dissolved | 08/07/1999 |            | Company Secretary     |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PENSION SCHEME INFORMATION SERVICES LIMITED    | 03304041 | Company is dissolved    | 25/03/1999 | 26/09/2005 | Director |
| MONEY PURCHASE ADMINISTRATION SERVICES LIMITED | 03240583 | Company is dissolved    | 21/08/1996 |            | Director |
| BARNETT WADDINGHAM TRUSTEES (1996) LIMITED     | 03114972 | Non-Trading             | 17/10/1995 | 24/03/1997 | Director |
| PENSIONS AND ACTUARIAL SERVICES LIMITED        | 02957435 | Active - Accounts Filed | 10/08/1994 | 09/01/2006 | Director |
| ACTUARIAL COMPUTER SYSTEMS LIMITED             | 02161739 | Company is dissolved    | 01/11/1991 | 13/12/1995 | Director |
| BLOOMSBURY PENSION SERVICES LIMITED            | 02178784 | Company is dissolved    | 01/11/1991 |            | Director |
| THE ACTUARIAL PARTNERSHIP LIMITED              | 02386653 | Company is dissolved    | 18/05/1991 |            | Director |
| BLOOMSBURY ACTUARIAL SERVICES LIMITED          | 02583214 | Company is dissolved    | 03/05/1991 | 16/03/1993 | Director |
| TOWER PENSION TRUSTEES LIMITED                 | 02178783 | Non-Trading             | 01/11/1990 | 31/01/2008 | Director |